



CITY OF MOUNTAIN VIEW

LIBRARY BOARD

MINUTES

REGULAR MEETING – MONDAY, DECEMBER 16, 2013
LIBRARY COMMUNITY ROOM – 585 FRANKLIN STREET
7:30 P.M.

1. CALL TO ORDER

The meeting was called to order at 7:30 p.m.

2. ROLL CALL

Present— Trustees Jan Priefer, Randall Stock, Vice Chair Kathy Swartz, Chair Barbara Luedtke, and Secretary Rosanne Macek.

Excused Absence— Cindy Hofen.

Also Present— David Herington.

3. MINUTES APPROVAL

Minutes of the November 25, 2013 meeting were approved.

4. ORAL COMMUNICATIONS FROM THE PUBLIC— None.

5. UNFINISHED BUSINESS

5.1 BENCHMARK REPORT

We have now received all the data from our benchmark libraries. Materials spending has been reduced in some libraries.

6. NEW BUSINESS

6.1 VOLUNTEER OPPORTUNITIES

Director Macek explained several different volunteer opportunities.

6.2 HOLIDAY SCHEDULE CHANGE

Due to upcoming holidays, the January meeting has been moved to January 27, 2014 and the February meeting has been moved to February 24, 2014.

6.3 MISSION STATEMENT

The Board began a discussion about the Library's mission statement. Trustee Swartz will send a list of URLs to other libraries' mission statements. This will be discussed at a future meeting.

7. LIBRARY BOARD/STAFF COMMENTS, QUESTIONS, AND REPORTS

Trustee Stock brought up a question about the Library catalog.

8. COMMUNICATIONS

8.1 DONATIONS

The October and November donations were accepted.

9. REPORTS

9.1 DIRECTOR'S REPORT

See attached.

10. AGENDA SETTING/PLANNING

- Elect Chair and Vice Chair
- Benchmark Report
- Mission Statement
- Library Statistics

11. ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Rosanne M. Macek, Secretary
Library Board

RMM/JD/7/LIB
023-12-16-13mn-E